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STATE OF DELAWARE
BOARD OF EXAMINERS IN OPTOMETRY

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PUBLIC MEETING MINUTES:	Board of Examiners in Optometry
MEETING DATE AND TIME:	Thursday May 26, 2016 at 4:30 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	

MEMBERS PRESENT

Dr. Jeffrey Hilovsky, Professional Member, President
Dr. Bryan Sterling, Professional Member, Secretary
Irvin Bowers, Public Member

Members Absent

Dr. Joseph Senall, Professional Member
Evelyn Nestlerode, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General
Lisa Smith, Administrative Specialist II
David Mangler, Division Director

OTHERS PRESENT

Michael Kurliand

CALL TO ORDER

Dr. Hilovsky called the meeting to order at 4:33 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the April 28, 2016 meeting. Dr. Sterling made a motion, seconded by Mr. Bowers to approve the minutes as presented. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Rules and Regulations Public Hearing

At 4:34 p.m., Dr. Hilovsky called the public hearing to order. Ms. Singh stated the purpose of the hearing – TeleHealth Rules and Regulations Hearing. The following items were marked as Board Exhibits for the record: Board Exhibit 1- News Journal publication affidavit and Board Exhibit 2- Delaware State News publication affidavit. The Board members introduced themselves for the record. Dr. Hilovsky opened the floor to the public for comments, for which there were none. The Board will deliberate on the proposed regulations and any public comment during their July 28, 2016 meeting. The Board went off the record at 4:37 p.m.

Review of Crimes of Substantially Related to Optometry

The Board members reviewed each listed crime of Regulation 8.0: Crimes substantially related to the practice of Optometry. Ms. Singh stated that she would resubmit the list with the proposed language at the July 28, 2016 Board meeting where the Board members will vote to accept.

PUBLIC COMMENT

Mr. Michael Kurliand who is the TeleHealth Director at Nemours-Al DuPont Hospital for Children. Mr. Kurliand read a letter regarding Delaware Code 2100- TeleHealth. Ms. Singh stated that the record will be held open for an additional 15 days for public comment. The Board will not discuss Mr. Kurliand's comments until deliberations at the next scheduled Board meeting on July 28, 2016.

Signed Order of Hearing Officer Recommendation-Tracey Marshall-Underwood

The Board members reviewed the Hearing Officer Recommendation for Dr. Tracey Marshall-Underwood. Dr. Hilovsky signed the Final Order for Dr. Marshall-Underwood.

CORRESPONDENCE

None

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

Mr. Mangler gave that Board an update on the movement of Senate Bill 143.

NEXT MEETING

The next meeting will be held on Wednesday, July 28, 2016 at 4:30 p.m. in Conference Room B, 2nd floor, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Dr. Hilovsky made a motion to adjourn the meeting at 6:07 p.m. By unanimous vote, the motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Lisa Smith". The script is cursive and fluid, with the first name "Lisa" and last name "Smith" clearly distinguishable.

Lisa Smith
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal